

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of March 9, 2006

1. The meeting was called to Order by Chairman Les Brooks at 6:30 P. M.
2. Roll Call: Keith Lynn, Larry Menteer, Larry Tuttle, Dennis Feeley, Leslie Brooks, Chief Bill Fuller were present.
3. Consent of Agenda: It was moved by Keith Lynn and seconded by Larry Menteer that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes: It was moved by Larry Menteer and seconded by Dennis Feeley to approve the minutes of the February 9, 2006 Board of Directors Meetings. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard. It was moved by Dennis Feeley and seconded by Keith Lynn that the Financial Report for February 7 to March 6, 2006 be approved. The motion passed unanimously.
6. Communications: None
7. OLD BUSINESS:
 - A. SORC Report: No SORC Report.
 - B. Water Tank Project: The anodes have been connected. The weather has been a detriment to further progress on the tank project.
 - C. Authorization to Purchase Volvo Chassis: Chief Fuller presented the revised bid from Casey Jones of NW Volvo Trucks for a 2007 Volvo truck chassis for the new tender. Short discussion about revisions and final costs. Final bid from Volvo is \$93,877; OMCO bid for tank and pump is \$78,269; total cost for tender is \$172,146; \$133,584 is available for the purchase from the levy leaving a \$38,562 shortfall. The consensus of the Board and Chief is that this amount can be paid from other sources including fund raising, sale of surplus equipment and a bank loan. Larry Tuttle moved to accept NW Volvo Trucks bid in the amount of \$93,876.98. Dennis Feeley seconded the motion. The motion passed unanimously.
8. NEW BUSINESS:
 - A. Report on NFA course: Chief Fuller reported on the Leadership and Management course which he just completed at the National Fire Academy in Maryland. Included was a slide presentation of the NFA and Gettysburg Battlefield.

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- B. Jackson County Amateur Radio Emergency Service (JCARES) Proposal: Chief Fuller presented a proposal from JCARES to provide emergency communications at the fire station in the event of a temporary loss of SORC's ability to dispatch. This proposal would cost the District \$569.00 for a Ham VHF/UHF radio system to be located at the fire station. Local volunteer operators would be on call to operate it when needed. The consensus of the Board is to support this proposal in the future. Chief Fuller will continue to investigate this and invite the volunteer Ham operators to the next Board meeting.
9. Chief's Report: (see attached)
10. Good of the Order: Chief Fuller reviewed the Budget Committee appointments to date; one position remains unfilled. Brief discussion concerning the upcoming General Election: Fire District vs. other County issues on the ballot. Dennis Feeley reported on the Auxiliary meeting: they have about \$4300 and are redoing their bylaws. Larry Tuttle discussed asking for outright donations from local businesses and the public to help fill the tender funding shortfall. Chief Fuller reported three firefighters who were on the verge of termination due to inactivity have responded with interest to continue participation.
11. Adjournment: Dennis Feeley moved that the meeting be adjourned and Keith Lynn seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:26 P. M.

Larry Tuttle
Secretary

Next Regular Meeting: _____ April 13, 2006